

November 9, 2010

TO: Members of the MAG Street Committee

FROM: Dan Cook, PE, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 16, 2010 - 1:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 12, 2010 Meeting Minutes</u>	2. Review and approve the minutes from the October 12, 2010 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>Final Review of PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications</u> According the to the Draft FY09 MAG Federal Fund Programming Principles, the Street Committee will review project applications through a two tiered committee review process. The first Street Committee - technical advisory committee (TAC) meeting was held on October 12, 2010. The project application review sheets are attached (see Attachment 1) and contain 1) notes from the applicant's presentation, 2) discussion points and questions from the Street	5. For information and discussion.

Committee, 3) items needed for clarification by the applicant for the second Street Committee meeting, and 4) clarified information from the applicant. Please note, the applicant is able to provide clarified information either before the mailout or at the second Street Committee meeting. Applicants with clarified information, please be prepared to discuss information at the meeting if necessary.

6. Proposed Federally Functionally Classification of Arterial Roadway Network

At the meeting proposed changes to the federally functionally classified arterial network will be presented for Committee review. These changes include:

- The reclassification of most member agency principal arterial to minor arterial.
- Agency submitted additions and changes to arterial facilities.

Maps of the proposed changes will be available on the MAG website prior to the meeting.

7. Adjournment

6. For information and discussion.